

AGENDA
CORPORATIONS COMMITTEE

THE ANAHEIM MARRIOTT
700 WEST CONVENTION WAY

Friday, September 28, 2007
9:30 a.m. to 12:30 p.m.

I. ADMINISTRATIVE MATTERS [10 MIN.]

1. Opening remarks and announcements: Wood
2. Approval of minutes: Sostrin

II. AGENCY AND LIAISONS' REPORTS [40 MIN.]

1. Securities and Exchange Commission: Tyson
2. Department of Corporations: LeBas/Monahan
3. Secretary of State: Vlaanderen
4. Office of Governmental Affairs: Doyle
5. BLS Committee liaison reports
 - ADR: Lebrecht
 - Cyberspace Law: Thompson
 - Financial Institutions: Occhiolini
 - Non-Profit Corporations: Sawyers
 - Partnerships and LLCs: Britt
 - UCC: Hong
 - Executive Committee: Hazen

III. SUBCOMMITTEE REPORTS [90 MIN.]

1. Opinion Report: Gemello
2. Legislation: Harmon
 - ALP re: Code 1501 to facilitate e-proxies: Flanagan/Mathews
 - Potential ALP re: 301.5 and 25219: Hernand
 - Legislation Update: Harmon
3. Communications/Website: Delfino
 - Collaboration Site: Open Discussion

- E-bulletin Topics
 - Misleading Minute Service: Sorensen
 - E-Proxy ALP: Flanagan
 - November topic

4. Education/Publications: Hong

- Programs
- Publications/BLN Article: Hong/Dibble

5. Litigation: Deibert

IV. ONGOING PROJECTS [30 MIN.]

1. Section 2115 Project: Britt/Lebrecht/Flanagan/Deming
2. Business Entity Name Issues: Thompson/Mathews
3. Privilege Issues
 - ABA Task Force on Attorney-Client Privilege: Mathews/Froch
 - Office of Rural Legal Assistance: Deibert

V. NEW BUSINESS [10 MIN.] (if needed)